A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE NINETEENTH DAY OF MAY, TWO-THOUSAND FIFTEEN, AT 4:00 P.M. IN THE FREEDOM PARK MEETING ROOM, 5537 CENTERVILLE ROAD, JAMES CITY COUNTY, VIRGINIA.

## A. ROLL CALL

## **Committee Members Present:**

Allen Ayers, Stonehouse
Darren Curtis, Berkeley
Nitant Desai, Powhatan
Phillip Doggett, Stonehouse
Doug Haller, Roberts
Roger Schmidt, Stonehouse
Aaron Small, Jamestown
Angela Whitehead, Jamestown
Randy Taylor, Stonehouse
Bob Winters, Powhatan
Alexandra Younica, Berkeley

## **Committee Members Absent:**

Robert Gasink, Jamestown Gerald Hanley, Roberts Malcolm Martin, Jamestown Richard Strenkowski, Berkeley

- B. **PUBLIC COMMENT** None.
- C. **APPROVAL OF MINUTES** The March 17, 2015 Regular Meeting of the SPAC minutes were approved.

## D. Order of Business

- a. **Chesapeake Bay TMDL Action Plan** Bruce Schweneker of the consultant company WRA gave a presentation about the County's work on the Action Plan. The presentation concluded in a question and answer session and a general discussion. Moving forward, Mr. Schweneker will be making any necessary modifications and then presenting the plan to the Board of Supervisors on June 23<sup>rd</sup>.
- b. **Planning for Summer and Fall Programs** Fran Geissler pointed out the need for planning upcoming Summer and Fall programs which will be discussed at a later date.
- c. **BMP Maintenance Outreach** Fran Geissler pointed out the need to discuss BMP outreach will take place at a later date.

- E. Staff Updates
  - a. None
- F. Committee Requests None
- G. The next meeting will be July 21, 2015 at 4:00 PM, Freedom Park Meeting Room
- H. ADJOURNMENT The meeting was adjourned at 5:30 pm

Aaron B. Small, Chairman

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Frances C. Geissler, Secretary

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